

233 South Wacker Drive Sulte 800 Chicago, Illinois 60606

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Transportation Committee

Friday, November 16, 2012 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago Illinois

1.0 Call to Order and Introductions

9:30 AM

Leanne Redden, Committee Chair

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes September 13, 2012 ACTION REQUESTED: Approval

4.0 Coordination Committee Reports

The Regional Coordinating Committee and Local Coordinating Committee met on October 10, 2012. Reports will be given from the Transportation Committees representatives.

5.0 FY 10-15 Transportation Improvement Program (LeRoy Kos)

5.1 FY10-15 TIP Amendments and Administration Modifications

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached.

ACTION REQUESTED: Approval of TIP amendments

5.2 Federal Fiscal Year 2013-2017 State/Regional Resource Table (Holly Ostdick)

The State/Regional resources table has been developed for FFY 2013-2017. The State/Regional Resources table reflects the funding levels for the TIP and is used to determine fiscal constraint.

ACTION REQUESTED: Acceptance

5.3 Proposed Meeting Dates for Calendar Year 2013 (LeRoy Kos)

The meeting schedule proposed at the September meeting will be considered for approval. The dates are: January 18, March 8, April 26, June 7, August 2, September 20 and November 15.

ACTION REQUESTED: Approval

ACTION REQUESTED: Approval of meeting dates

5.4 CMAQ Improvement Program/Call for Projects (Doug Ferguson)

An update on the CMAQ Program will be given. The upcoming call for proposals for FFY 14-18 and development schedule for CMAQ program will be discussed.

ACTION REQUESTED: Information

6.0 Congestion Pricing (Jesse Elam)

CMAP staff will provide an overview of a congestion pricing technical report and an interactive web microsite with an emphasis on how it is working elsewhere and how it will work on the new expressway construction projects recommended by GO TO 2040. The intention is to gain feedback on launching a campaign to support the widespread implementation of congestion pricing.

ACTION REQUESTED: Information

7.0 FY 2014 UWP Process (Dolores Dowdle)

Staff will update the committee on the FY 2014 UWP schedule and process.

ACTION REQUESTED: Information

8.0 LTA Program (Bob Dean)

Recommendations for new projects to be pursued through the Local Technical Assistance (LTA) and Community Planning programs have been approved by the CMAP Board and MPO Policy Committee. The committee will receive an update of the existing project and a synopsis of the new projects.

ACTION REQUESTED: Information

9.0 Performance Based Evaluation Criteria and Transportation Funding (Matt Maloney)

Staff will provide a brief update on this issue and the action taken at the joint meeting of the CMAP Board and MPO Policy Committee in October. This initiative proposes potential new approaches for programming State highway and funds.

ACTION REQUESTED: Information

10.0 Metropolitan Planning Area Update (Patricia Berry)

A report on the progress and schedule for updating CMAP's metropolitan planning area to comply with regulations related to the 2010 census will be provided.

ACTION REQUESTED: Information

11.0 State Legislative Update (Gordon Smith)

CMAP staff will provide an update on CMAP's state legislative agenda.

ACTION REQUESTED: Information

12.0 RTA Program Development (Beth McCluskey, RTA)

RTA will present its program development process for 2013 -2017. Discussion will focus on the RTA Business Plan, the correlating capital program development process from marks approval to service board program submittal, and next steps relative to integrating MAP 21 components.

ACTION REQUESTED: Information

13.0 ADA Transition Plans (Tom Murtha) Staff will present a community briefing paper on ADA transition plans. ACTION REQUESTED: Information 14.0 Major Capital Projects The quarterly report on the status of Major Capital Projects from GO TO 2040 are attached. Additional input, comments and questions are welcome.

ACTION REQUESTED: Discussion

- 15.0 Other Business
- 16.0 Public Comment
- 17.0 Next Meeting

The next meeting is scheduled for January 18, 2013.

18.0 Adjournment

Transportation Committee Mea	mbers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Jennifer (Sis) Killen	Steve Schlickman
Michael Bolton	Fran Klaas	Joe Schofer
Bruce Carmitchel	Don Kopec	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Michael Connelly**	Arlene J. Mulder	Chris Snyder
John Donovan***	Randy Neufeld	Steve Strains
John Fortmann	Jason Osborn	—— Paula Trigg
Luann Hamilton	Leanne Redden*	Ken Yunker
Alicia Hanlon	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting